FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

MARCH 29, 2005

Pledge of Allegiance

Presentation of Ceremonial Resolutions

Approval of Minutes of March 22, 2005 General Session & March 24, 2005 Briefing

1. PURCHASING

Resolution No. 256-05

Resolution approving purchases for various Franklin County Agencies. (Purchasing) (\$868,260.26)

2. TREASURER

Resolution No. 257-05

Resolution recommending the creation of a Community Improvement Corporation for the revitalization of distressed properties within Franklin County and providing for the disposition of such properties. (Treasurer)

3. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS, JUVENILE BRANCH

Resolution No. 258-05

Resolution authorizing a contract with Cintas Corp. for the purchase of sixteen (16) staff clothing items for the period March 29, 2005 through March 28, 2006. (Court of Common Pleas, Div. of Domestic Relations, Juvenile Branch) (Est. Annual \$24,923)

4. EMERGENCY MANAGEMENT AND HOMELAND SECURITY

Resolution No. 259-05

Resolution authorizing a transfer of appropriations for subgrants and equipment purchases. (Emergency Management & Homeland Security) (\$1,244,792).

Resolution No. 260-05

Resolution authorizing a contract with Farber Specialty Vehicles for a mobile command vehicle. (Emergency Management & Homeland Security) (\$174,900.00)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 261-05

Resolution authorizing a 90-day extension of a universal term contract with Willow Security, Inc. for security services for various facility security services. (Public Facilities Management) (\$256,250.01)

6. DEVELOPMENT

Resolution No. 262-05

Review of petition to annex 3.8 +/- acres in Washington Township to the City of Columbus, Ohio by Dominion Homes, Inc. Case #ANX-EXP2-03-05 (Development)

Resolution No. 263-05

Review of petition to annex 7.219 +/- acres in Blendon Township to the City of Westerville, Ohio by David J. Young and Monica Young, CASE #ANX-EXP1-09-05 (Development)

JOURNALIZE ANNEXATIONS

7. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 264-05

Resolution authorizing a renewal contract with CatalystRX for pharmaceutical benefit management solutions from April 1, 2005 through March 31, 2006. (Human Resources) (\$474,506 Est. annual amount)

Resolution No. 265-05

Resolution authorizing the Board of Commissioners to enter into a wage reopener agreement for a wage increase pursuant to a wage reopener under the current collective bargaining agreement with Teamsters Local 284. (Dept. of Human Resources)

Resolution No. 266-05

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 267-05

Resolution approving Child Support Enforcement Personnel actions. (Dept. of Human Resources)

8. COMMISSIONERS

Resolution No. 268-05

A resolution to adopt the Solid Waste Management Plan (for the Solid Waste Authority of Central Ohio)